

**INSURANCE & SAFETY COMMITTEE MINUTES  
FEBRUARY 7<sup>TH</sup>, 2012**

**SIGN IN**

**RON SIMPSON**

**BILL DAVIS**

**JUDY WHITAKER**

**BRIAN KONZEN**

**DAN MCDOWELL**

**PAUL JACKSTADT**

**WALMER SCHMIDTKE**

**DON THOMPSON**

**ED HAGNAUER**

**VIRGIL KAMBARIAN**

**JACK JENKINS**

**GERALD WILLIAMS**

**ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.**

**MOTION BY SIMPSON, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY SIMPSON TO COME OUT OR CLOSED SESSION. MOTION CARRIED.**

**MOTION BY KAMBARIAN, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**